

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

PR6000 10/295

PRINCE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 189291 4390546

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : December 16, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 189291-005

CUSTOMER NO: 4390546

900002029579--7

CUSTOMER: Ms. Carin Melby
WCI COMMUNITIES, INC.

Suite 500
801 Laurel Oak Drive
Naples, FL 33963

DOMESTIC FILING

NAME: THE COLONY AT PELICAN
LANDING GOLF CLUB, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

[Signature]
12/16

FILED
95 DEC 16 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
95 DEC 15 PM 12:11
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
THE COLONY AT PELICAN LANDING GOLF CLUB, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16 PM 3:19

FILED

ARTICLE I. NAME

The name of the corporation is The Colony at Pelican Landing Golf Club, Inc. and its principal business address is 801 Laurel Oak Drive, Suite 500, Naples, Florida 34108.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 801 Laurel Oak Drive, Suite 500, Naples, Florida 34108, and the name of this corporation's initial registered agent is Vivien N. Hastings.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles is:

Vivien N. Hastings	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108
--------------------	--

ARTICLE VII. DIRECTORS

The names and addresses of the initial directors of this corporation are:

Jerry H. Schmoyer	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108
Robert H. Grabner, Jr.	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108
Carlos A. Rivera	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108

ARTICLE VIII. POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX. INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI. BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII. BEGINNING OF CORPORATE EXISTENCE

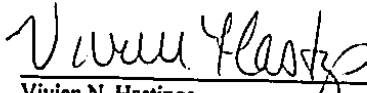
Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, THE UNDERSIGNED subscriber has executed these Articles of Incorporation on this 11th day of December, 1996.


Vivien N. Hastings

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Vivien N. Hastings
Date: DEC 12, 1996

96 DEC 16 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED